



# CITY OF MEMPHIS

## COUNCIL AGENDA

October 21, 2003

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

**CALL TO ORDER by the Sergeant-at-Arms**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL OF ROLL by the Comptroller**

**APPROVAL OF PREVIOUS MEETING MINUTES**

## CONSENT AGENDA

**GENERAL ORDINANCE - FIRST READING** (none)

**GENERAL ORDINANCE - SECOND READING** (none)

**ZONING ORDINANCE- FIRST READING**

1. **ORDINANCE** rezoning the west side of New Horn Lake Road; +/-185.25 feet south of Brooks Road, containing .98 acre(42,688 sq. ft.) in the Single Family Residential (R-S6) District, up for F I R S T reading.

Peete

Ordinance No. 5019

Case No. Z 03-117

Applicant: Bezuneh Tessema  
McCaskill & Associates, Inc. (Tim McCaskill) – Representative

Request: Neighborhood Commercial (C-N) District

LUCB and OPD recommendation: APPROVAL of the Neighborhood Commercial  
(C-N) District

ACTION REQUESTED: Adopt the ordinance on First reading

**ZONING ORDINANCE- SECOND READING**

2. **ORDINANCE** amending the Memphis Zoning Code to establish regulations governing Operation of Pedestrian Vendors within the City of Memphis and to add a definition of Pedestrian Vendor, up for S E C O N D reading.(Held from 8/19)

Lowery

Ordinance No. 5011

Case No. ZTA 03-003

ACTION REQUESTED: Adopt the ordinance on Second reading

**ENGINEERING**

3. **RESOLUTION** approving a contract time extension for BUCKINGHAM FARMS P.D., PHASE 22, PART OF PARCELS D,G, & H.

Case No. PD 95-310cc

(Contract No. CR-4700)

Resolution approves the extension of time from: January 22, 2003 to: September 25, 2004 for the project located on Meadowvale Drive, 881.54 feet north of Shelby Drive.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

4. RESOLUTION accepting GRIFFIN PARK PLACE P.D., and authorizing release of bond.

Case No. PD 02-321  
(Contract No. CR-4780)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the southwest corner of Thor Road and Center Road. The standard improvement contract was approved on February 4, 2003. Resolution also authorizes the release of the letters of credit in the amount of \$375,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

5. RESOLUTION accepting HOUSTON LEVEE TRAILS P.D., FIRST ADDITION, PHASE 1, AREA B, SECTION A, and authorizing release of bond.

Case No. PD 94-373cc  
(Contract No. CR-4402)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the northeast side of Houston Levee Road, 962.88 feet south of U.S. Highway 64. The standard improvement contract was approved on February 2, 1999. Resolution also authorizes the release of the performance bond in the amount of \$96,310.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

6. RESOLUTION accepting HOUSTON LEVEE TRAILS, P.D., 3<sup>RD</sup> AMENDMENT, PHASE 5, and authorizing release of bond.

Case No. PD 99-376  
(Contract No. CR-4731)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the west side of Houston Levee Road, at Plum Creek Drive. The standard improvement contract was approved on August 6, 2002. Resolution also authorizes the release of the performance bond in the amount of \$162,800.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

7. RESOLUTION accepting SOUTHWIND P.D., PHASE 41, PART OF PARCEL 14, and authorizing release of bond.

Case No. PD 94-326cc  
(Contract No. CR-3995)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the northeast corner of Tournament Drive and Winchester Road. The standard improvement contract was approved on October 10, 1995. Resolution also authorizes the release of the letter of credit in the amount of \$46,500.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

8. RESOLUTION approving final plat of TERRI ANNA SUBDIVISION.  
Case No. S 02-037

Resolution approves the final plat located on the northwest corner of James Road and Skyline Circle. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

9. RESOLUTION accepting VILLAGES OF BENNINGTON P.D., PHASE 26 and authorizing release of bond.

Case No. PD 84-385cc  
(Contract No. CR-3968)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located at the intersection of Gleneagles Drive and Germantown Road Extended. The standard improvement contract was approved on August 1, 1995. Resolution also authorizes release of the cashier's check in the amount of \$11,900.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

10. RESOLUTION approving engineering plans of MEMPHIS OAKS DISTRIBUTION CENTER TUNNEL to 4010 East Holmes Road.

Contract No. CR-4825

Resolution approves the engineering plans located on the north side of Holmes Road, between Getwell Road and Malone Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

11. RESOLUTION approving sewer plan for SHELBY WOODLANDS P.D., 2<sup>ND</sup> AMENDMENT, PHASE 7, PARCEL A, SEWER EXTENSION.

Contract No. CR-4826

Resolution approves the sewer plan located on the south side of Shelby Drive, west of Hacks Cross Road. Cost of the required improvements to be shared between the City and the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

12. RESOLUTION approving sewer plan for SHELBY WOODLANDS P.D., 2<sup>ND</sup> AMENDMENT, PHASE 7, PARCEL A, SEWER IMPROVEMENTS.

Contract No. CR-4827

Resolution approves the sewer plan located on the south side of Shelby Drive, west of Hacks Cross Road. Cost of the required improvements to be shared between the City and the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

**GENERAL ITEM** (none)

## **NOTATIONS FROM OPD**

13. **NOTATIONS** from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

A. Case No. PD 03-329 – WARING PARK

Located on the west side of Waring Road; +750 feet south of Chickasaw Road, containing 1.96 acres in the Single Family Residential (R-S10) District

Applicant: Brad Rainey Homes  
ETI – Ralph Smith – Representative

Request: A maximum of 3 lots

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

B. Case No. PD 03-345

Located on the southwest corner of East Parkway South and Union Avenue, extending to Edgewood Street, containing 2.88 acres in the Duplex Residential (R-D), Multiple Dwelling Residential (R-MH/R-ML) Districts

Applicant: Kimble Jenkins  
John Pruett/Ed Beasley – Representatives

Request: Eight (8) residential lots (Including the existing house)

LUCB and OPD recommendation: APPROVAL, with conditions

C. Case No. PD 03-346cc – WINCHESTER/HACKS CROSS ROAD PLANNED DEVELOPMENT, 2<sup>ND</sup> AMENDMENT

Located on the south side of Winchester Road; +/-3,600 feet west of Hacks Cross Road, containing 34.67 acres in the vacant land in the Agricultural(AG), Single Family Residential(R-S8), Multiple Dwelling Residential (R-ML), Flood Plain (FP) and Floodway(FW) Districts

Applicant: Michael Lightman Realty Co.  
Armstrong-Allen, LLC-Ronald Harkavy – Representative

Request: Planned development amendment to expand Area ‘D’ to allow PlannedCommercial (C-P) District uses and to expand Area ‘E’ to allow General Office(O-G) and Multiple Dwelling Residential (R-MM) District uses within the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

D. Case No. PD 03-352cc – WOODLAND HILLS P.D. 7<sup>TH</sup> AMENDMENT

Located +/-150 west of Woodland Ridge Drive and +/-1,000 feet north of Woodland

Hills

Drive, containing 7.2 acres and is governed by the approved conditions for Parcel 9 of the Woodland Hills Planned Development

Applicant: Jim D. Ethridge  
Jud Te Paske (Fisher & Arnold) – Representative

Request: Amend Parcel 9 to add 27 single family lots

LUCB and OPD recommendation: APPROVAL, with conditions

E. Case No. SR 03-901 – PALMER’S COURT SUBDIVISION

Located north of Wright Street at the intersection of East Georgia Avenue, containing 32,805 Square Feet =.753 acre

Applicant: Bountiful Blessings, Inc.  
Self Tucker Architects, Inc. – James Murray – Representative

Request: Revoke 6 Lot Final Plat recorded in Plat Book 9, Page 11

LUCB and OPD recommendation: APPROVAL, with conditions

F. Case No. PD 03-350- BARKSDALE PLANNED DEVELOPMENT

Located on the east side of Barksdale Street, ±165 feet north of Evelyn Ave., containing 4.171 acres in the Light Industrial (I-L) District

Applicant: Bernard Cowles  
SR Consulting, L.L.C. – Representative

Request: 36 lots for residential uses, including 28 single-residences and 8 townhouses

LUCB and OPD recommendation: APPROVAL, with conditions

G. Case No. SUP 02-213

Located on the southwest corner of Winchester Road and Hermitage Drive, containing .78 acre(33,977 sq. ft.), in the Local Commercial(C-L) District

Applicant: Carl D. Bush

Request: Time extension for a Special Use Permit for ‘E-Z Car Sales’

OPD recommendation: Subject to Conditions of Approval

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE: November 4, 2003**



# CITY OF MEMPHIS

## COUNCIL AGENDA

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125 N. Main Street

Memphis, TN 38103-2017

### APPEARANCE CARDS FOR PUBLIC SPEAKING

### ITEMS HELD OR DROPPED FROM THE AGENDA

## REGULAR AGENDA

### PRESENTATIONS AND RECOGNITION OF VISITORS

14. RESOLUTION recognizing Buehler Enterprises for their dedication to the Memphis Community. (Held from 7/15;8/5; 8/19; 9/2;9/16)

Vander Schaaf

ACTION REQUESTED: Adopt the resolution

15. APPOINTMENTS

Marshall

#### Alcohol Commission

##### Appointment

Ms. Carney Duntsch

#### Landmarks Commission

##### Appointment

Verna D. Hawkins-Lambert

#### Memphis and Shelby County Mechanical/Gas Code Advisory Board

##### Appointments

William L. Moss

Terry Pope

#### Memphis and Shelby County Building Code Advisory Board

##### Reappointment

Ernest M. Owens

#### EXECUTIVE DIVISION (none)

#### FINANCE & ADMINISTRATION (none)

#### DIVISION OF FIRE SERVICES (none)

#### DIVISION OF GENERAL SERVICES (none)

#### DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

16. RESOLUTION amending the FY 2004 Capital Improvement Budget by transferring an allocation of \$200,000.00 from Architect Engineering to construction in project CD033 Uptown Hurt Village. This resolution will also appropriate \$200,000.00 in project CD033.

Ford

ACTION REQUESTED: Adopt the resolution

17. RESOLUTION authorizing the Division of Housing and Community Development to award \$993,000.00 in funding to designated 501-C-3 organizations for the purpose of community initiative activities.

Ford

ACTION REQUESTED: Adopt the resolution

**DIVISION OF HUMAN RESOURCES** (none)

**LAW DIVISION** (none)

**DIVISION OF PARK SERVICES**

18. RESOLUTION including Glenview Community Center, located at 141 S. Barksdale, CIP Project Number PK130, as part of the Fiscal Year 2004 Capital Improvement Budget. A bid and contingency amount of \$955,120.00 and contingency allowance of \$76,410.00. and FF&E in the amount of \$100,000.00 and Information Systems Hardware in the amount of \$65,000.00 makes this total appropriation request from the City of Memphis Council a total of \$1,196,530.00.

Vergos

ACTION REQUESTED: Adopt the resolution

**DIVISION OF POLICE SERVICES**

19. RESOLUTION including the Training Academy Expansion, CIP Project #PD037, as part of the Fiscal Year 2004 Capital Improvement Program. Bids were received on August 22, 2003 with the low apparent bid from P.C. Mock Construction Company in the amount of \$786,900.00. Administration requests to appropriate \$899,852.00 for the construction of the Academy Expansion construction totaling \$849,852.00 and Fixtures and Equipment in the amount of \$50,000.00.

Mitchell

ACTION REQUESTED: Adopt the resolution

20. RESOLUTION including the Stable for the Mounted Unit, CIP Project Number PD040 as part of the Fiscal Year 2004 Capital Improvement Program. Administration requests to amend the FY04 Capital Improvement Budget Funded by G.O. Bonds General by increasing the allocation by \$271,320.00. Administration requests to appropriate \$271,320.00 for construction and \$5,000.00 for Fixtures and Equipment for the Stable for the Mounted Unit, CIP Project Number PD040.

Mitchell

ACTION REQUESTED: Adopt the resolution

**DIVISION OF PUBLIC WORKS**

21. RESOLUTION amending the FY 2004 Capital Improvement Budget by appropriating \$3,021,186.00 in G.O. Bonds for Asphalt Paving project number PW156 for paving of city streets.

Hooks

Director of Public Works recommends approval

ACTION REQUESTED: Adopt the resolution

22. RESOLUTION amending the FY 2004 Capital Improvement Budget by appropriating \$478,000.00 in Curbs and Gutters project number PW163 to repair and or replace deteriorated curbs and gutters. Project funded by G.O. Bonds.

Hooks

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

23. RESOLUTION amending the Capital Improvement Budget by transferring an allocation and appropriating \$1,080,000.00 in G.O. Bonds from Drainage project number PW120 to Drainage Repairs at Various Locations project number PW468 for a construction contract with Ferrell Paving, Inc.

Hooks

Director of Public Works and City Engineer recommend approval

ACTION REQUESTED: Adopt the resolution

24. RESOLUTION amending the FY 2004 Capital Improvement Budget by appropriating \$419,804.00 in G.O. Bond Funds in project number PW325, McLemore Avenue Bridge over ICG Railroad for the City’s additional share of the estimated construction cost.

Hooks

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

**GENERAL ORDINANCE -THIRD AND FINAL READING**

25. **ORDINANCE** to amend Chapter 21, Code of Ordinances, so as to require School Zone Signs at all Memphis City Schools, up for T H I R D and F I N A L reading.

Lowery

Ordinance No. 5017

ACTION REQUESTED: Take whatever action Council deems advisable

**ZONING ORDINANCE - THIRD AND FINAL READING**

26. **ORDINANCE** rezoning the north side of Pontotoc Avenue ± 180 feet east of Orleans Street, containing 0.43 acre in the Light Industrial (I-L) District, up for T H I R D and F I N A L reading.(Held from 10/7)

Peete

Ordinance No. 5016  
Case No. Z 03-106

Applicant: Glenwood & Lucie Roane  
T. R. Branch, Strategic Visions - Representative

Request: Townhouse Residential (R-TH) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

**61 NOTICES MAILED ON SEPTEMBER 19, 2003**

**DIVISION OF PLANNING & DEVELOPMENT**

27. RESOLUTION approving a special use permit located on the northwest corner of Raines Road and Neely Road, containing 6.41 acres in the Planned Commercial (C-P) District. (Held from 8/19; 9/2;9/16)

Peete

Case No. SUP 03-207

Applicant: Cummings Street Baptist Church  
Grant Madsen – Representative

Request: Church Parking Lot

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

28. RESOLUTION approving a use variance located on the east side of Cleveland Street; +42.8 feet south of Vance Avenue, containing 0.11 acre in the Multiple Family Residential (R-MM) District.

Peete

**October 21, 2003**

Case No. UV 03-04

**Page 9**

Applicant: Peter Wofford



Request: Restaurant and Tavern

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

29. RESOLUTION approving a use variance located on the south side of Collierville-Arlington Road;  $\pm$ 200 feet west of its intersection with Seward Road, containing 7.83 acres in the Single-Family Residential (RS-15), Agricultural (AG) and Agricultural Flood Plain (AG[FP]) Districts.

Peete

Case No. UV 03-03cc

Applicant: Mark Lovell

Request: Wedding Chapel

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

**PUBLIC HEARINGS**

30. RESOLUTION approving a planned development located on the west side of Echles Street; +150 feet south of Carnes Avenue, containing 1.35 acres in the Single Family Residential (R-S6) District.(Held from 9/2)

Peete

Case No. PD 03-331

Applicant: John Gallina  
Davis Engineering Co. Inc. (Mark Davis)- Representative

Request: A maximum of 8 residential lots (typical lot size 4,600 sq. ft.)

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**155 NOTICES MAILED ON AUGUST 22, 2003**

31. RESOLUTION approving a planned development located on the east side of McElroy Road; +800 feet north of Mason Road, containing 1.88 acres in the Single Family Residential (R-S6) District.(Held from 9/16)

Peete

Case No. PD 03-344

Applicant: Terry Investments, LLC  
Terry Dann - Representative

Request: A maximum of 12 single family residential lots

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**168 NOTICES MAILED ON SEPTEMBER 5, 2003**

32. RESOLUTION approving a planned development located on the east side of Summer Avenue;  $\pm$  645 feet south of Elmore Rd., containing 9.271 acres in the Local Commercial (C-L) & Highway Commercial (C-H) Districts.

Peete

Case No. PD 03-339

Applicant: John Bragorgas/Jerry Ferrell J.V.  
W. H. Porter & Co., Inc. – Representative

Request: Allow contractor's offices with ancillary indoor storage and workshop

space and certain uses permitted in the C-H district throughout the subdivision

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**31 NOTICES MAILED ON OCTOBER 10, 2003**

33. RESOLUTION approving a planned development located on the south side of Lowrance Rd.; ± 158 feet east of Rainey Woods Drive, containing 9.271 acres in the General Office (O-G) district as currently permitted in Parcel B of the Barry Farms Planned Development.

Peete Case No. PD 03-342cc

Applicant: Warren H. Barry  
Prime Development Group (Michael J. Fahy) - Representative

Request: Ninety seven (97) detached single-family residential units with rear alleys for garage access

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**183 NOTICES MAILED ON OCTOBER 10, 2003**

34. RESOLUTION approving a subdivision appeal located on the north side of Raines Road; ±20 feet west of Wellwood Street, containing 2.0 acres.

Peete Case No. S 03-018

Applicant: Supvain & Gwendolyn Pritchard

Request: 10 Lot Preliminary Plat

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**115 NOTICES MAILED ON OCTOBER 10, 2003**

35. RESOLUTION approving a street/alley closure beginning at the west line of Horn Lake Road and proceeding westwardly +1,098 feet, containing 1.3638 acres in the Duplex Residential (R-D) Districts.

Peete Case No. SAC 02-616  
(Companion Cases SAC 02-617 & SAC 02-618)

Applicant: Memphis Housing Authority  
James K. Dickinson - Representative

Request: Close & Vacate Street Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**17 NOTICES MAILED ON OCTOBER 10, 2003**

36. RESOLUTION approving a street/alley closure beginning 166.06 feet north-northwestwardly of Cypresswood Avenue and proceeding west containing 1.0637 acres in the Duplex Residential (R-D) District.

Peete Case No. SAC 02-617  
(Companion Cases SAC 02-616 & SAC 02-618)

Applicant: Memphis Housing Authority  
James K. Dickinson - Representative

Request: Close & Vacate Street Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**16 NOTICES MAILED ON OCTOBER 10, 2003**

37. RESOLUTION approving a street/alley closure with Segment #1 – Beginning at the south line of Cypresswood Avenue and proceeding south-southeastwardly  $\pm 166.06$  feet therefrom and Segment #2 – Beginning at the north line of Cypresswood Avenue and proceeding north-northwestwardly  $\pm 150.39$  feet therefrom, containing 0.1619 acre and 0.1554 acre.

Peete

Case No. SAC 02-618  
(Companion Cases SAC 02-616 &  
SAC 02-617)

Applicant: Memphis Housing Authority  
James K. Dickinson – Representative

Request: Close & Vacate Street Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**16 NOTICES MAILED ON OCTOBER 10, 2003**

38. RESOLUTION approving a street/alley closure located on the east side of Danny Thomas Boulevard beginning 183.3 feet north of Georgia Avenue extending westward 395.58 feet therefrom and on the north side of Georgia Avenue; extending northward 181 feet therefrom, containing 13,177 square feet in the Gateway Commercial (G-C) & South Downtown Residential (SDR) Districts.

Peete

Case No. SAC 03-607

Applicant: Bountiful Blessings, Inc.  
Self Tucker Architects- James Murray – Representative

Request: Close & Vacate Street & Alley Rights-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**10 NOTICES MAILED ON OCTOBER 10, 2003**

39. RESOLUTION approving a street/alley closure located on the east side of Danny Thomas Boulevard beginning 183.3 feet north of Georgia Avenue extending westward 395.58 feet therefrom containing 29,579 square feet = 0.679 acre.

Peete

Case No. SAC 03-610

Applicant: Bountiful Blessings, Inc.  
Self Tucker Architects – James Murray – Representative

Request: Close & Vacate Street Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**23 NOTICES MAILED ON OCTOBER 10, 2003**

40. RESOLUTION approving a street/alley closure located on Kentucky Street, between West Georgia Avenue and West Carolina Avenue, containing 10,320 square feet and 10,187 square feet.

Applicant: Southland Development Partners

Request: Street Closure

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**12 NOTICES MAILED ON OCTOBER 10, 2003**

41. RESOLUTION approving a special use permit located on the south side of Winchester Road;±150 feet west of Windyke Drive containing 5.23 acres in the Multi-Family Residential (R-ML) District.

Peete

Case No. SUP 03-216cc

Applicant: Tower Ventures III, LLC  
Cindy Reaves – Representative

Request: Cellular Communication Tower

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**226 NOTICES MAILED ON OCTOBER 10, 2003**

**GENERAL ITEM**

42. RESOLUTION amending the Rules of Procedure by which it maintains its operation, pursuant to Referendum Ordinance #1852, Section 1, “Legislative Council”.

Taylor

ACTION REQUESTED: Adopt the resolution

43. RESOLUTION approving the Election of the 2004 Chairman.

Taylor

ACTION REQUESTED: Adopt the resolution

44. RESOLUTION requesting a waiver of the special use permit for the Scottish Inn located at 3536 Elvis Presley Blvd.

Peete

ACTION REQUESTED: Adopt the resolution

**ADJOURNMENT**